



Department of Transportation  
Board of Directors  
Notice of Public Meeting  
1263 South Stewart Street  
Third Floor Conference Room  
Carson City, Nevada  
January 11, 2016 – 9:00 a.m.

1. Presentation of Retirement Plaques to 25+ Year Employees – *Informational item only.*
2. Presentation of Awards – *Informational item only.*
3. Receive Director's Report – *Informational item only.*
4. Public Comment – limited to no more than three (3) minutes. The public may comment on Agenda items prior to action by submitting a request to speak to the Chairman before the Meeting begins. *Informational item only.*
5. December 14, 2015 Nevada Department of Transportation Board of Directors Meeting Minutes – *For possible action.*
6. Approval of Contracts over \$5,000,000 – *For possible action*
7. Approval of Agreements over \$300,000 – *For possible action.*
8. Contracts, Agreements, and Settlements – *Informational item only.*
9. Public Auction – *For possible action.*  
  
Disposal of NDOT right-of-way, located at the northwest corner of Highway 50 and US-395 Freeway, Carson City, NV SUR 08-11
10. Public Auction – *For possible action.*  
  
Disposal of NDOT right-of-way, located along a portion of North Lompa Lane north of Dori Way, Carson City, NV SUR 09-09
11. Public Auction – *For possible action.*  
  
Disposal of NDOT right-of-way, located along a portion of North Lompa Lane at Carmine Street, Carson City, NV SUR 09-10
12. Public Auction – *For possible action.*  
  
Disposal of NDOT right-of-way, a parcel of land off IR-580/US-395 (east of Emerson Drive), Carson City, NV SUR 09-11
13. Public Auction – *For possible action*  
  
Disposal of NDOT right-of-way located at the northeast corner of North Carson Street and Arrowhead Drive, Carson City, NV SUR 09-39

14. Resolution of Abandonment – *For possible action.*  
  
Disposal of NDOT right-of-way located at US-50 at Lake Tahoe Golf Course Drive, Carson City, NV SUR 14-13
15. Resolution of Abandonment – *For possible action.*  
  
Disposal of NDOT right-of-way, a parcel of land off North Durango Drive in the City of Las Vegas, County of Clark, State of Nevada SUR 14-15
16. Direct Sale – *For possible action.*  
  
Disposal of a parcel of land at the US-50 South Interchange in the City of Carson City, State of Nevada, NV SUR 15-13 and SUR 11-04
17. Election of Lieutenant Governor Mark Hutchison to serve as State Transportation Board Vice Chairman – *For possible action.*
18. Review and Ratify the Selection of the Design-Build Contractor for the USA Parkway (SR 439) Project – *For possible action.*
19. Amendments and Administrative Modifications to the FFY 2016-2019 Statewide Transportation Improvement Program (STIP) – *For possible action.*
20. Old Business
  - a. Report of Outside Counsel Costs on Open Matters – *Informational item only.*
  - b. Monthly Litigation Report – *Informational item only.*
  - c. Fatality Report dated December 28, 2015 – *Informational item only.*
21. Public Comment – limited to no more than three (3) minutes. The public may comment on Agenda items prior to action by submitting a request to speak to the Chairman before the Meeting begins. *Informational item only.*
22. Adjournment – *For possible action.*

**Notes:**

- Items on the agenda may be taken out of order.
- The Board may combine two or more agenda items for consideration
- The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.
- Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Requests for auxiliary aids or services to assist individuals with disabilities or limited English proficiency should be made with as much advance notice as possible to the Department of Transportation at (775) 888-7440.
- This meeting is also expected to be available via video-conferencing, but is at least available via teleconferencing, at the Nevada Department of Transportation District One Office located at 123 East Washington, Las Vegas, Nevada in the Conference Room and at the District III Office located at 1951 Idaho Street, Elko, Nevada.
- Copies of non-confidential supporting materials provided to the Board are available upon request.
- Request for such supporting materials should be made to Holli Stocks at (775) 888-7440 or hstocks@dot.state.nv.us. Such supporting material is available at 1263 South Stewart Street, Carson City, Nevada 89712 and if available on-line, at [www.nevadadot.com](http://www.nevadadot.com).

This agenda was posted at [www.nevadadot.com](http://www.nevadadot.com) and at the following locations:

Nevada Dept. of Transportation  
1263 South Stewart Street  
Carson City, Nevada

Nevada Dept. of Transportation  
123 East Washington  
Las Vegas, Nevada

Nevada Dept. of Transportation  
310 Galletti Way  
Sparks, Nevada

Nevada Dept. of Transportation  
1951 Idaho Street  
Elko, Nevada

Governor's Office  
Capitol Building  
Carson City, Nevada